



### **Board of Trustees**

William J. Fountain, Supervisor	Joseph W. Colaianne, Trustee
Larry N. Ciofu, Clerk	Matthew J. Germane, Trustee
Kathleen A. Horning, Treasurer	Glenn E. Harper, Trustee
	Joseph M. Petrucci, Trustee

### **Board of Trustees Regular Meeting Agenda**

**Video Conference in compliance with Executive Order 2020-48 (COVID-19)**  
**Zoom Meeting ID: 829 6900 1872 ~ <https://us02web.zoom.us/j/82969001872>**  
**Phone Options: 312-626-6799 US (Chicago) or 929-205-6099 US (New York)**

**Tuesday, April 21, 2020**  
**7:00 PM**

1. Call to Order
  2. Roll Call
  3. Approval of the Agenda
  4. Call to the Public
  5. Approval of the Consent Agenda
    - a. Approve Post Audit of Disbursements Between Board Meetings
    - b. Approve Payment of Bills
    - c. Approve 03/24/2020 Regular Meeting Minutes
    - d. Approve Communications Budget Amendment (\$2,664 decrease)
    - e. Approve Chloride Solutions Quote for Road Chloride
    - f. Approve Sewer Billing Credit for Hartland Marketplace (\$10,565.42)
  6. Pending & New Business
    - a. Resolution to Governor Whitmer and the Michigan Legislature
  7. Board Reports
- [BRIEF RECESS]
8. Information / Discussion
    - a. Manager's Report
  9. Adjournment